

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16354

FILED
Jan 16, 2012
Secretary of State

Entity Name: STARKEY HEARING FOUNDATION, INC.

Current Principal Place of Business:

6700 WASHINGTON AVE S.
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

310 W. 20TH STREET, SUITE 300
KANSAS CITY, MO 64108

New Mailing Address:

FEI Number: 36-3297852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: THEISS, BRIAN DIRECTO
Address: 4360 PARK TERRACE DRIVE, SUITE 160
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: PRES
Name: LECY, PETER PRESIDE
Address: 6700 WASHINGTON AVE SO
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DIR
Name: UNTERTHINER, RUDI DIRE
Address: 213 SAILORS RUN
City-St-Zip: LAKEWAY, TX 78734

Title: EXDR
Name: FORSETH, BRADY EXECDIR
Address: 6700 WASHINGTON AVE SO
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SEC
Name: KUIKEN, RACHEL SECRETA
Address: 6700 WASHINGTON AVENUE SOUTH
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: TREA
Name: PAPINEAU, JEFF TREAS
Address: 4448 S. SNOOKY ROAD
City-St-Zip: SOUTH RANGE, WI 54874

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE FISHER

LA

01/16/2012

Electronic Signature of Signing Officer or Director

Date